

Commonwealth of Kentucky
John Y. Brown III, Secretary of State
Reinstatement Annual Report

519481

Record Number: 0519481

Report for years of 2003

(1) Exact Corporate name and Principal Office Address:

(4) Total filing fee: \$15.00

NORTHLAKE ENTERPRISES INC.
1362 N LAKE DRIVE
PRESTONSBURG, KY 41353

(2) Principal Office Address is hereby changed to:

(5) State of Incorporation: Kentucky

(6) Date of Incorporation: 7/18/2001

(3) Registered Agent and Registered Office Address:

EDITH CHAFIN
12435 N BIG CREEK RD
HATFIELD, KY 41514

Please note: Changes made to the registered agent or registered office address in #3 cannot be made on this form. Please complete form #SSC-107.

Please type or print the names and business addresses of the corporation's current principal officers. If sole officer, please check: ☒

President	<u>Edith Chafin</u>	<u>12435 N. Big Creek Rd, Belfry, Ky</u>
		<u>41514</u>
Vice President	_____	_____
Secretary	_____	_____
Treasurer	_____	_____

Please type or print the names and business address of the corporation's directors.

Directors are required to be listed. No listing of directors is verification that the corporation has dispersed with the board of directors. Non-profit corporations must list three or more directors.

_____	_____
_____	_____
_____	_____

I verify that the information in this annual report is current as of the date this report is executed.

Authorized Signature Edith Chafin Title President Date 12/31/03

Professional Service Corporations only:

In addition to the annual report content requirement, a list of names and addresses of all shareholders of the professional service corporation must be included, and the president must sign the certificate below.

Certificate of Professional Services Corporation

I, president of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS chapter 274, and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement

President's signature Edith Chafin